

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE

October 28, 2014

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Mr. Alan VanRaalte, Mr. William Freudenberg, and Mr. Mitchell Ives

Absent: No one

Staff: Ms. Mary Rideout, Ms. Donna Schultz and Ms. Heidi Brown

Guests: Amy Mayo, Support Programs Supervisor

1. Call to Order. Approval of Agenda:

The regular meeting of the Oneida County Social Services Committee was brought to order at 9:00 a.m. by Ms. Carol Pederson, Chairperson. The Chairperson noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws. Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos to approve the agenda as posted. Motion carried unanimously.

2. Minutes of Social Services Committee – September 22, 2014:

Motion by Mr. Alan VanRaalte, seconded by Mr. Bob Metropulos to approve the Social Services Committee minutes of September 22, 2014. Motion carried unanimously.

3. Public Comment:

None.

4. Account Clerk I Vacancy review and waiver:

Motion by Mr. Alan VanRaalte, seconded by Mr. Mitchell Ives to approve filling Account Clerk I position and waiving six-month waiting period and forwarding to LRES Committee. Motion carried.

5. Economic Support Vacancy review:

Motion made by Mr. Alan VanRaalte and seconded by Mr. William Freudenberg to approve filling Economic Support position and forwarding to LRES Committee. Motion carried.

6. 2014 Budget Update:

Budget cut by \$55,000.00 by Administration Committee; \$50,000.00 due to the Department returning money to Oneida County at end of the year that resulted from our reduction of out-of-home care costs; and \$5,000.00 going to Buildings and Grounds to update Agency bathrooms.

Possible increase in wages for social workers and earmarking funds returned for this Agency were discussed.

Ms. Mary Rideout stated we can live with this budget.

7. Food Stamp Employment and Training Program:

Ms. Amy Mayo, Support Programs Supervisor, the ABAWD Program.

Ms. Amy Mayo discussed FSET; explained that Wood Co. HSD/CW Solutions was awarded the contract to run FSET in nine counties; however, the State is reviewing the bids so the program has been delayed to April 1, 2015. If Wood Co./CW Solutions is awarded the bid, they would like to explore co-locating with the Department of Social Services. A lease agreement would be explored and be brought back to the Committee for approval.

8. Committee Orientation Packet:

Ms. Mary Rideout distributed orientation packet and discussed content.

9. 2014 Financial/Statistical/Flex Time Reports:

The Committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that the Agency will have a return of approximately \$495,000.00 for the year. Motion made by Mr. Mitchell Ives, seconded by Mr. Bob Metropulos to approve the 2014 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

10. Audit of Payments/Line Item Transfers:

The bills and Line Item Transfers were reviewed by the Committee. Motion made by Mr. Mitchell Ives, seconded by Mr. Bob Metropulos, to approve the bills and Line Item Transfers as presented. Motion carried unanimously.

11. Agenda Items for Future Meetings:

Long Range Plan.

13. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Bob Metropulos, seconded by Mr. William Freudenberg, to adjourn the meeting at 10:05 a.m. The next meeting of the Social Services Committee will be Tuesday, November 25, 2014 at 9:00 a.m. in the 1st Floor Conference Room. Motion carried unanimously.

Mr. Alan VanRaalte

Ms. Carol Pederson, Chairperson

Date: October 28, 2014